

August 31, 2009

WRITER'S DIRECT NUMBER: (317) 236-2363
DIRECT FAX: (317) 592-4223
INTERNET: William.Lyon@icemiller.com

IN THE UNITED STATES PATENT AND TRADEMARK OFFICE

VIA ELECTRONIC FILING

Commissioner for Patents
P.O. Box 1450
Alexandria, Virginia 22313-1450

I hereby certify that this paper or fee is being transmitted electronically to the Commissioner for Patents, P.O. Box 1450, Alexandria, Virginia 22313-1450, through the EFS-Web Filing System, on the date specified below.

8-31-09

Date of Deposit

Patsy Fonseca

Name of Person Signing the Certificate

Patsy Fonseca

Signature

8-31-09

Date of Signature

Re: Invention:

BATTERY PACK HAVING IMPROVED
BATTERY CELL TERMINAL
CONFIGURATION
BENSON, Morgan Rey
EnerDel, Inc.
09/918,878
2782
July 31, 2001
P01766-US-00 (24853.1000)

**SUBMISSION OF STATEMENT UNDER 37 CFR 3.73 (b) AND REVOCATION
OF POWER OF ATTORNEY WITH NEW POWER OF ATTORNEY AND CHANGE OF
CORRESPONDENCE ADDRESS**

Dear Sir/Madam:

Please find enclosed a "Statement under 37 CFR 3.73(b)" form (the "Statement") establishing that EnerDel, Inc. is the assignee of record for the above-referenced patent application. The Statement is signed by David B. Quick who is authorized to act on behalf of the Assignee under 37 CFR 3.73(b)(2)(i). Also enclosed is a "Revocation of Power of Attorney With New Power of Attorney and Change of Correspondence Address" form executed by the assignee ("Power of Attorney"). As indicated in the Power of Attorney, the assignee of record

Commissioner for Patents
Serial No. 09/918,878
August 31, 2009
Page 2

wishes to appoint the petitioners associated with Customer Number 22446 and have all correspondence regarding this patent application directed to the undersigned. Accordingly, the assignee requests that the enclosed Statement of Ownership and Power of Attorney be accepted.

If you have any questions regarding this correspondence, please feel free to contact the undersigned.

Respectfully Submitted,

ICE MILLER LLP



William R. Lyon
Registration No. 57, 124

ICE MILLER LLP
One American Square
Suite 2900
Indianapolis, Indiana 46282-0200
Telephone: (317) 236-2363
Facsimile: (317) 592-4223

Date: August 31, 2009

WRL/pgf

Enclosures: Statement Under 37 CFR 3.73(b)
Revocation of Power of Attorney with New Power of Attorney
and Change of Correspondence Address